



**Official Meeting of the
National and Governmental Advisory Committees to the
U.S. Representative to the Commission for Environmental Cooperation**

September 14-15, 2017
U.S. EPA WJC South
1200 Pennsylvania Ave. NW
Washington, DC 20004
Tel: 202-564-2294 fax: 202-564-8129

9/12/17

AGENDA

~EPA Conference Room 2138 WJC South ~

Thursday, September 14, 2017

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| 9:00 am | Registration |
| 9:30 am | Call to Order and Introductions
Oscar Carrillo, Designated Federal Officer, EPA |
| 9:35 am | Welcome
Monisha Harris, Director, Federal Advisory Committee Management |
| 9:40am | Overview of Agenda
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee |
| 9:55 am | Update on U.S. Priorities & Guidance, Tribal Update
Jane Nishida, Acting Assistant Administrator, OITA Affairs, EPA
Felicia Wright, Acting Director, American Indian Environmental Office (OITA), EPA |
| 10:50 am | BREAK |
| 11:00 am | Working Session I: Brainstorming on Engaging States, Tribal Nations and the Private Sector
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee |
| 12:00pm | Public Comments Period |

Thursday, September 14, 2017 Continued ...

- 12:30pm **LUNCH**
- 1:30 pm **CEC Update on Operational Plan and NAPECA Grants**
Cesar Rafael Chavez, Executive Director, CEC Secretariat
Question & Answer Period
- 2:15pm **Update on SEM & Status of Submissions**
Robert Moyer, CEC SEM Director
Lisa Goldman, Office of General Counsel, EPA
Question & Answer Period
- 3:00pm **JPAC Report-out**
Robert Varney, Chair, Joint Public Advisory Committee
Question & Answer Period
- 3:15pm **BREAK**
- 3:30pm **Working Session II: Discussion on Activities and Best Practices**
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- 4:30pm **Summary & Next Steps**
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee
- 5:00 pm **ADJOURN**

Friday, September 15, 2017

BUSINESS MEETING:

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| 8:30 am | Registration |
| 9:00 am | Call to Order
Oscar Carrillo, Designated Federal Officer, EPA |
| 9:05 am | Plenary: Joint Committee Meeting
Theresa Pardo, Chair of the National Advisory Committee
Jeff Wennberg, Chair of the Governmental Advisory Committee <ul style="list-style-type: none">• Discussion on Spring/Fall 2018 meetings |
| 9:30 am | Public Comment Period |
| 9:45am | Committees Meet Separately
<i>GAC stays in "2138" Conference Room</i>
<i>NAC meets in "1132" Conference Room</i> |
| 12:00 pm | LUNCH |
| 1:00 pm | Committees Reconvene in Plenary Session
Report-outs from NAC/GAC Chairs |
| 3:00 pm | ADJOURN |